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Fort Hays State University Faculty Senate Minutes, February 1, 1982

FHSU Faculty Senate

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FACULTY SENATE MINUTES

February 1, 1982

The meeting was called to order by Richard Heil, Faculty Senate President, at 3:30 p.m. in the Pioneer Lounge of the Memorial Union.

ROLL CALL

The following members were present: Dr. John McGaugh, Mr. Frank Nichols, Mr. Elton Schroder, Dr. John Watson, Ms. Martha Conaway, Mr. Larry Grimsley, Ms. Sharon Barton, Dr. Max Rumpel, Dr. Marcia Bannister, Dr. Stephen Shapiro, Dr. Paul Phillips, Dr. Dan Kauffman, Dr. Billy Daley, Dr. Allan Miller, Dr. William Robinson, Dr. Albert Geritz, Dr. Michael Meade, Dr. Benito Carballo, Mr. Gary Arbogast, Dr. Mark Giese, Dr. Robert Luehrs, Ms. Rosa Jones, Mr. Don Barton, Mr. Jerry Wilson, Dr. Carolyn Ehr, Dr. Ervin Eltze, Dr. Lewis Miller, Dr. Stephen Tramel, Mr. Richard Heil, Dr. Cameron Camp.

The following members were absent: Dr. Garry Brower, Dr. Richard Zakrzewski, Mr. Richard Leeson, Mr. Robert Brown, Ms. Marilyn Scheuerman, Ms. Jane Littlejohn, Dr. William Welch, and Dr. Nevell Razak.

Also present were Ms. Marian Youmans, School of Nursing, and Mr. David Clouston, Leader staff.

The minutes of the January 12, 1982, meeting were approved.

ANNOUNCEMENTS

1. Dr. Louis Caplan is the FHSU representative on the Technical Committee of the Kansas Electric Utilities Research Program.
2. Vice President Murphy has approved the B.B.A. degree and the Institute of Business and Economic Affairs. Final approval by COCAO is pending.
3. On January 14 the Faculty Senate Presidents met with Senator Paul Hess, Chairman of the Senate Ways and Means Committee and Representative Mike Hayden, Chairman of the House Ways and Means Committee. The Presidents expressed strong support for the Board of Regents recommendations for a 13% increase in salaries for unclassified personnel and an 11% increase in O.O.E. Although, of course, no firm commitments were made, the mood in the state legislature appears more supportive of higher education than it was last year.
4. The new Faculty Handbook is at the printers and should be available soon.
5. The four Senate committees have the following items on their agenda:
Academic Affairs---new program proposal form; Communication 509, Intercultural

Communication (a General Education course for foreign students); Home Economics 101, Nutrition and You; Mathematics 361, Structured Programming in Pascal; Philosophy 120, Introduction to Philosophy, Psychology 560, Non-Verbal Communication; and Biology 505, Physiology of Aging.

By-laws and Standing Rules--change in the Faculty Senate Proposal Form and election of Senators (April).

Student Affairs--none

University Affairs--UPOC guidelines for reduction, reallocation and allocation of unclassified personnel (tabled from November meeting), Faculty Handbook evaluation, and monitor Student Grievance Procedure.

6. According to the Faculty Senate By-laws, Article III, Section 3, c, 2 "Representatives shall be elected not later than the third week in April for the term of office to begin at the opening of the following fall semester." The By-laws and Standing Rules Committee is responsible for notifying the departments of an expired term and reporting the election results to the Faculty Senate. The following Senators terms expire this year: John Watson, Biological Sciences; Max Rumpel, Chemistry; Richard Zakrzewski, Earth Sciences; Billy Daley, Education; William Robinson, Education; Albert Geritz, English; Don Barton, Industrial Education, Ervin Eltze, Mathematics; Lewis Miller, Music; Jane Littlejohn, Nursing and Richard Heil, Political Science.

Dr. Ehr said she would like the record to note that the University Affairs Committee did not get to see the new Faculty Handbook before it went to the printers. Mr. Heil said the University Affairs Committee would be comparing the old and new Faculty Handbooks to see what changes have occurred and whether the Faculty Senate approves those changes. It was done in Dr. Thompson's office hurriedly so it would be available for the NCA and NCATE visitations.

COMMITTEE REPORTS

Academic Affairs--Dr. Dan Kauffman, Chair

No report.

By-laws and Standing Rules--Mr. Frank Nichols, Chair

No report.

Student Affairs--Mr. Larry Grimsley, Chair

The Student Affairs Committee moved the approval of two motions:

- M1 Motion 1. The Faculty Senate recommends dismissal of classes for the entire day to observe Oktoberfest and Homecoming rather than the present one-half day dismissal policy.

Dr. Ehr asked if Fort Hays was bound by a calendar which would make dismissing classes for a day impossible. Mr. Heil said he didn't think so, but the

President would make that judgment. Dr. McGaugh said many students were involved during the morning of Oktoberfest in setting up booths. Dr. Tramel said the fall semester is already several days shorter than the spring semester.

Motion 1 carried.

- M₂ Motion 2. The Faculty Senate recommends that the class schedule be shortened for convocations rather than the present policy of eliminating random classes. The Chairman of the Special Events Committee should specify that the length of the convocation is to be determined in advance and complied with. Participants should be made aware of these time limitations and be required to adhere to them.

M₃ Dr. Shapiro asked to have the second motion divided into two parts. There was no objection. Mr. Grimsley moved to divide the motion to read:

Motion 2a. The Faculty Senate recommends that the class schedule be shortened for convocations rather than the present policy of eliminating random classes.

Motion 2b. The Chairman of the Special Events Committee should specify that the length of the convocation is to be determined in advance and complied with. Participants should be made aware of these time limitations and be required to adhere to them.

Motion was seconded by Don Barton.

Motion to amend carried.

Mr. Heil said that the entire day would not be disrupted, only the portion of the day in which the convocation was scheduled.

Motion 2a carried.

Motion 2b carried.

University Affairs--Dr. Carolyn Ehr, Chair

No report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Dr. Robinson asked if we could do something, perhaps through the Endowment Association, to get some high powered speakers on the Fort Hays campus. Dr. Shapiro said at the last meeting of the Special Events Committee it was the concensus of the Committee that we have fewer speakers per year,

thus enabling us to spend more money to obtain higher quality speakers.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Sharon Barton

Sharon Barton, Secretary

SB:dds